

CITY OF SOUTH PORTLAND, MAINE
SOUTH PORTLAND ENERGY & RECYCLING COMMITTEE

Meeting Agenda

February 15, 2017

S. Portland Community Center

Large Conference Room

Committee Members

Jessica Williams - At Large (Blake)/District 1 - **Chair**

David J. Cote - District 5 - **Vice-Chair**

Andrew Capelluti - District 3 - **Secretary**

Clyde Barr - At Large (Beecher) /District 2

Jeremiah Carey - District 1

Rich Crowley - District 1

Greg Williams – District 1

Bruce Bennett - District 2

Tyler Gleason - District 3

Daniel Paul – District 3

Chris Rauscher- District 4

Joseph Fournier - District 4

Andrew Snyder - District 5

Julie Rosenbach - City Liaison

Vacant - School Department Liaison

Call to order - 6:30 pm

I. Acceptance of Minutes

- December 21, 2016 Meeting
- January 18, 2017 Meeting.

II. Membership Report and Updates

- Member Resignations
- New members – Daniel Paul & Greg Williams
- Vacancies – one vacancy.

III.Update on Weatherization Flyer

IV.Update on 1/30/17 City Council Workshop

- MCAP presentation

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- Conservation Commission Presentation
- Communications with City Council

V. Discussion of Committee Mission, Focus & Priorities

- Review & Choose Priorities from Note Card Exercise
Supporting Docs:
ERC Member Priority Notecards from 1-18-17 mtg
- Outreach/Newsletters
 - Continue/revive a monthly or bi-weekly article?
 - City Website ERC page
 - ERC Facebook page
- Create work plan & define clear action items

VI. Climate Action Planning Next Steps

- Review Julie's timeline & development Directions
Supporting Docs:
Community CAP-timeline & tasks
Community CAP-development directions
- Brief idea brainstorming session – add to idea list

VII. Ideas/Thoughts/News

VIII. Review of action items

IX. Next Meeting – Wednesday, March 15, 2017, 6:30pm – Community Center

X. Motion to Adjourn